

**ASSOCIATION of
GOVERNMENTS**

MEETING OF THE

EXECUTIVE COMMITTEE

Main Office

818 West Seventh Street
12th Floor
Los Angeles, California
90017-3435

t (213) 236-1800

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www.scag.ca.gov

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County • Second Vice President: Gary Ovitt, San
Bernardino County • Immediate Past President:
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O'Connor, Santa Monica • Alex Padilla, Los
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Smith, Los Angeles • Tom Sykes, Walnut • Paul
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Youselian, Glendale • Dennis Zine, Los Angeles

Orange County: Chris Norby, Orange County •
Christine Barnes, La Palma • John Bealman,
Brea • Lou Bone, Tustin • Art Brown, Buena Park
• Richard Chavez, Anaheim • Debbie Cook,
Huntington Beach • Cathryn DeYoung, Laguna
Niguel • Richard Dixon, Lake Forest • Marilyn
Poe, Los Alamitos • Tod Ridgeway, Newport
Beach

Riverside County: Jeff Stone, Riverside County •
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Flickinger, Moreno Valley • Ron Loveridge,
Riverside • Greg Pettis, Cathedral City • Ron
Roberts, Temecula

San Bernardino County: Gary Ovitt, San
Bernardino County • Lawrence Dale, Barstow •
Paul Eaton, Montclair • Lee Ann Garcia, Grand
Terrace • Tim Jasper, Town of Apple Valley • Larry
McCallon, Highland • Deborah Robertson, Rialto
• Alan Wapner, Ontario

Ventura County: Judy Mikels, Ventura County •
Glen Becerra, Simi Valley • Carl Morehouse, San
Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Lou
Correa, County of Orange

Riverside County Transportation Commission:
Robin Lowe, Hemet

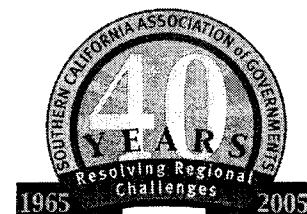
Ventura County Transportation Commission:
Keith Millhouse, Moorpark

Please Note: Special Time
Thursday, August 4, 2005
10:00 a.m. – 11:30 a.m.

SCAG Offices
818 W. 7th Street, 12th Floor
Riverside A Conference Room
Los Angeles, California 90017
213.236.1800

If members of the public wish to review the attachments or
have any questions on any of the agenda items, please
contact Shelia Stewart at 213.236.1868 or
Stewart@scag.ca.gov.

SCAG, in accordance with the Americans with Disabilities Act (ADA),
will accommodate persons who require a modification of accommo-
dation in order to participate in this meeting. If you require such
assistance, please contact SCAG at (213) 236-1868 at least 72
hours in advance of the meeting to enable SCAG to make reason-
able arrangements. To request documents related to this document
in an alternative format, please contact (213) 236-1868.



EXECUTIVE COMMITTEE

AGENDA

PAGE #

TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

1.0 CALL TO ORDER

President Young,
Chair

2.0 PUBLIC COMMENT PERIOD

3.0 DISCUSSION/ACTION ITEMS

3.1 Approval Items

3.1.1 Contracts/Purchase Orders
Over \$250,000
Attachment

Heather Copp,
CFO

01

- System Metrics
- Fregonese Calthorpe
Associates

02

06

3.1.2 Committee and Task
Force Review
Attachment

Jim Gosnell,
Deputy Executive
Director

10

Recommended Action: 1) Recommend any changes in policy committee participation; 2) Recommend any adjustments to task force organization.

3.2 Legislation

3.2.1 Federal: Reauthorization
Update

C2 Group

3.2.2 State: Status Report Including
Bills on Eminent Domain

Charlotte
Pienkos,
Legislative
Affairs



EXECUTIVE COMMITTEE

AGENDA

PAGE #

TIME

4.1 Closed Session

Conference with Legal Counsel – potential litigation.
Audit issues: San Gabriel Valley Council of Governments and Orange
County Council of Governments. Significant Exposure to
litigation pursuant to Section 54956.9(b). Two (2) potential cases.

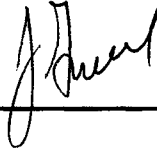
4.0 ADJOURNMENT

The next meeting is scheduled for Thursday, September 1, 2005.

REPORT

DATE: July 25, 2005
TO: Administration Committee
Regional Council
FROM: Heather Copp, CFO (213) 236-1804
Email: copp@scag.ca.gov
SUBJECT: Approval of Contracts Over \$250,000

EXECUTIVE DIRECTOR'S APPROVAL



RECOMMENDED ACTION:

Approve Contracts

SUMMARY:

- **The following contracts are recommended for approval:**

System Metrics Group, Inc.	NTE \$1,279,684
Fregonese Calthorpe Associates	NTE \$2,683,699

FISCAL IMPACT:

The Work Element is listed on the detail page for each contract. Included is the Work Element and category of funding, for example FHWA, FTA, indirect.

If a member believes or has a reason to believe that he or she has a financial interest in any of the firms listed on this Report, the member should consult with SCAG legal counsel.

CONSULTANT CONTRACT

Consultant: System Metrics Group, Inc.

Scope: As the designated Metropolitan Planning Organization (MPO) for the six-county region in Southern California, SCAG must update the Regional Transportation Plan (RTP) every three years. SCAG faces many challenges in developing its regional transportation plan (RTP) which will address the years 2006 through 2030. One such challenge involves coordinating the input of the many constituent groups in a manner that reflects the regional vision of the transportation system while also addressing local concerns. In a region as large and diverse as the SCAG region (which surpasses the population of many states), this is a major undertaking. Without such coordination and collaboration among SCAG's many constituent groups, however, the RTP would not serve its purpose—it would fail in its objective to provide a strategic direction for transportation investments for the next 20 years and more.

Another challenge in updating the RTP is the state of transportation funding or lack thereof. Traditional funding sources, including the gas excise tax and local sales taxes dedicated to transportation improvements, where applicable, are barely meeting our existing commitments for capital improvements as well as operation and maintenance of our system. Passage of Proposition 42 by the voters to dedicate sales tax on gas tax for transportation improvement purposes was expected to provide much needed relief in the shortage of transportation funding until this budget year. Prop 42 funds have been suspended. Although the governor's recent proposal calls for refunding a portion of the Proposition 42 revenue, the long term outlook is still very much uncertain.

Another challenge that is increasingly gaining focus and attention across the board and at all levels is in the arena of goods movement. Over the next 20 plus years, traffic through our ports is expected to triple or even quadruple by some account. Our roadway capacity as well as our railway capacity are expected to be taxed to the limit. Cost of expanding the necessary infrastructure to accommodate the impending growth is enormous, particularly considering the potential environmental mitigation needs associated with goods movement activities.

While weighing these challenges, SCAG's RTP must carefully consider the costs to the region of all transportation options and the available revenue stream to support these projects and programs. The adopted RTP must include a financial plan to cover any revenue shortfalls including feasible strategies for new or increased revenue

sources. In accordance with the Transportation Conformity Rule, regional long-range transportation plans (RTPs) for non-attainment and maintenance areas must be fiscally constrained in order to be found in conformity. Fiscal constraint is a demonstration that there will be sufficient funds to implement proposed improvements and to operate and maintain the entire system by comparing costs with available financial resources.

In order to tackle these challenges, the scope identifies four major components. The first component identifies work related directly to the development of the RTP, including technical and policy work associated with development and presentation of options or alternatives to the policy makers to consider towards adoption of the next RTP. The remaining three components entail developing a financial plan for the next RTP, including identification of new revenue sources/financing techniques as appropriate and structuring of a feasible framework for implementing recommended financial strategies. In particular, emphasis will be placed on innovative financing initiatives for the region's goods movement system.

The ultimate work product resulting from this effort is the next RTP that enjoys the general consensus of the stakeholders, meets the system performance goals and objectives set forth by the Regional Council, identifies the necessary funding mechanisms and framework for implementing the transportation improvements, particularly improvements associated with the goods movement system, and last but not the least, meets all the regulatory and statutory requirements including positive conformity findings.

Contract Amount:	Total not to exceed	\$1,279,684
	System Metrics Group, Inc. (Prime)	
	Gill V. Hicks & Associates, Inc. (Subcontractor)	\$32,000
	George Fetty & Associates, Inc. (Subcontractor)	\$135,000
	Franklin Hill Group (Subcontractor)	\$153,998
	Public Financial Management, Inc. (Subcontractor)	\$277,056
	Dr. Brian D. Taylor (Subcontractor)	\$70,080
	Leachman & Associates, LLC (Subcontractor)	\$40,000
	Cambridge Systematics, Inc. (Subcontractor)	\$89,842
	Citigroup Technologies Corp. (Subcontractor)	\$50,061

Contract Period: August, 2005 through June 30, 2007

Work Element:	06-010.SCGC1	\$150,000	Funding Sources: Consolidated Planning Grant – FHWA & FTA
	06-015.SCGC1	\$85,000	Funding Sources: Consolidated

06-015.SCGC2 \$305,000 Planning Grant – FHWA & FTA
Funding Sources: Consolidated
Planning Grant – FHWA & FTA

07-XXX.XXXX Funding Sources: Consolidated
Planning Grant – FHWA &
FTA- subject to approval of
SCAG's 06/07 OWP.

Request for Proposal: RFP 06-017-C1 was mailed to 287 consultants, was posted on the California State Contracts Register web site, American Planning Association web site, Lawley Publications web site, and was posted on the SCAG web site. There was one respondent to the Request for Proposal.

System Metrics Group, Inc. (8 subcontractors) \$1,279,684
Gill V. Hicks & Associates, Inc.
George Fetty & Associates, Inc.
Franklin Hill Group
Public Financial Management
Dr. Brian D. Taylor
Leachman & Asscoiates
Cambridge Systematics, Inc.
Citigroup Technologies Corp

Selection Process: The Proposal Review Committee (PRC) evaluated the proposal in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. An interview was conducted with the Consultant that submitted the proposal.

The PRC was comprised of the following individuals:

David Sosa, Chief, Regional Planning Branch, Caltrans District 7
Rich Macias, Manager of Transportation & Planning Section, SCAG
Naresh Amatya, Lead Regional Planner, SCAG
Nancy Pfeffer, Acting Lead Regional Planner, SCAG
Annie Nam, Acting Lead Regional Planner, SCAG

Basis for Selection: The PRC unanimously recommends the team led by System Metrics Group, Inc. for award of this contract because of the team's depth and breadth of expertise, a proven track record that will allow the Consultant to complete this project successfully as demonstrated through past performance, their proposal, and their interview with the PRC.

Although System Metrics Group, Inc. submitted the only proposal, they presented a very strong proposal that was responsive to the RFP, demonstrated a clear understanding of the process and the issues

involved, and provided a clear approach to successful delivery of the project. Based on the proposal review and the interview, the PRC gave the System Metrics Group, Inc. team a very high average rating of 93 out of a possible 100 points.

The System Metrics Group, Inc. is a proven leader in the transportation policy analysis area with extensive expertise in the development and application of transportation system performance measures. They have clearly demonstrated a superb understanding of the process and the issues involved in updating a Regional Transportation Plan. Above all, they are highly adept at translating complex technical information into actionable policy choices and options for the decision-makers to act upon.

The System Metrics Group, Inc. recognizes the significance of goods movement and finance in the upcoming RTP Update. In response, they have assembled a team that includes Cambridge Systematics, Gill V. Hicks, and Leachman and Associates, all of which are national leaders in the goods movement arena. In the finance area, the team includes Public Finance Management, who has not only assisted public agencies across the nation in formulating financial plans, but also assisted in successfully implementing innovative finance mechanisms and programs. Furthermore, the System Metrics Group, Inc. team includes Professor Brian Taylor, who is an authority on user fee based financing for transportation system improvements.

Lastly, due to the complex nature of the transportation planning process, flexibility and the team's ability to adapt quickly to changing conditions and priorities while staying on top of the schedule is critical to the success of this project. The team demonstrated adequately to the satisfaction of the PRC that they have the necessary capability to adapt quickly to changing needs and situations. Furthermore, the team has been thoughtfully assembled to ensure adequate redundancy and backup support to ensure every component identified in the RFP is adequately and satisfactorily completed and delivered within the available budget and time frame.

CONSULTANT CONTRACT

Consultant: Fregonesse Calthorpe Associates (FCA)

Scope: The Compass Vision and 2% Strategy have resulted in a new planning framework for southern California's future and a new perspective on how local decision-makers can make planning choices that have tremendous value to both individual communities and the region as a whole. The multi-year, collaborative Compass work program has resulted in numerous work products (see www.socalcompass.org), formed the basis for the 2004 Regional Transportation Plan (RTP) Preferred Plan, and will continue to change the climate for regional planning and cooperation throughout the SCAG region. SCAG has developed tools and resources to assist cities and counties as they plan for a better future for all southern Californians.

The challenge now through June 2007 is to further integrate the Compass Vision and 2% Implementation Strategy into local planning efforts to ensure its substantial local, subregional and regional benefits are realized. Further, as SCAG enters into the 2007 Regional Transportation Plan (RTP) cycle, we must refine the Compass regional growth policies and merge the local implementation opportunities in the 2% Strategy areas with the development of the 2007 RTP Growth Forecast. This includes producing socioeconomic projections and developing, refining and maintaining SCAG's regional and small area forecasting models. Using the base year socioeconomic forecasts, the Forecasting work program develops future forecasts in 5-year intervals. These forecast numbers are used by SCAG's Modeling section to forecast travel demand and air quality for planning activities such as the Regional Transportation Plan (RTP), the Air Quality Management Plan (AQMP), Regional Transportation Improvement Program (RTIP), and the Regional Housing Plan.

(see <http://www.scag.ca.gov/forecast/downloads/forecastreport2004.pdf> for details of the 2004 RTP Forecast process and variables)

To supplement the Planning and Policy Department Community Development Division work efforts, SCAG is seeking consultant assistance to integrate these inter-related planning efforts to meet the requirements of the 2007 RTP growth forecasting process, including the assistance in the development of the socioeconomic data sets for 2007 RTP/EIR, the continued implementation of the Compass 2% Strategy program and the development and implementation of additional tools and resources for the Compass 2% Strategy. The key components include:

- A. Compass 2% Strategy refinement, implementation, consensus building and program marketing, including further development of the SCAG subregional program
- B. Develop partnerships with local governments, developers, non-profits, banking industry, etc. to initiate and complete 25-30 Demonstration Projects throughout the SCAG region
- C. Develop a web-based interactive data and mapping tool for 5 counties similar to and compatible with the existing LA LOTS program
- D. Assist SCAG staff in the development of the 2007 Growth Forecast including growth projections without regional policy input and growth projections and growth alternatives with regional policy input

Contract Amount:	Total not to exceed	\$2,683,699
	Fregonese Calthorpe Associates (Prime)	\$891,162
	Planning Center (Subcontractor)	\$820,143
	IBI Group (2 nd tier Subcontractor)	
	Susan Desantis Consulting (2 nd tier Subcontractor)	
	LandTrans (Subcontractor)	\$32,500
	California Economy Center (Subcontractor)	\$94,044
	UCLA Center for Neighborhood Tech. (Subcontractor)	\$213,400
	Solimar (Subcontractor)	\$164,723
	Arellano Associates (Subcontractor)	\$351,612
	Kimley-Horn Associates (Subcontractor)	\$49,950
	Urban Insight (Subcontractor)	\$39,994
	EcoInteractive (Subcontractor)	\$26,171
	System Metrics (Subcontractor)	\$0.00
	(FCA anticipates collaboration, as needed, with System Metrics, Inc. who has been awarded the contract for RFP No. 06-017-C1. There is no additional budget required for this collaboration as it is to be funded through Contract No. 06-017-C1.	

Contract Period: August, 2005 through June 30, 2007

Work Element:	06-050.SCGC1	\$350,000	Funding Sources: Consolidated Planning Grant – FHWA & FTA
	06-055.SCGC1	\$200,000	Funding Sources: Consolidated Planning Grant – FHWA & FTA

Components A, B and D will be partially funded under the current budget. Component C will not be funded until additional funds are made available.

06-XXX.XXXX	\$2,133,699	Funding Sources: Consolidated Planning Grant – FHWA & FTA- subject to approval of SCAG's 06/07 OWP
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Request for Proposal: RFP 06-021 was mailed to 346 consultants and was posted on The Urban Transportation Monitor's website (lawleypublications.com), American Planning Association's website, and SCAG's website. The following consultant(s) responded to the Compass 2% Strategy Implementation, Integration with Growth Forecasting, and Input to the 2007 RFP Update Request for Proposal:

Fregonese Calthorpe Associates (12 Subcontractors) \$2,683,699
Planning Center (Subcontractor)
 IBI Group (2nd tier Subcontractor)
 Susan Desantis Consulting (2nd tier Subcontractor)
LandTrans (Subcontractor)
California Economy Center (Subcontractor)
UCLA Center for Neighborhood Tech. (Subcontractor)
Solimar (Subcontractor)
Arellano Associates (Subcontractor)
Kimley-Horn Associates (Subcontractor)
Urban Insight (Subcontractor)
EcoInteractive (Subcontractor)
System Metrics (Subcontractor)

Selection Process: The Proposal Review Committee (PRC) evaluated the proposal in accordance with the criteria set forth in the RFP, and the selection process was conducted in a manner consistent with all applicable Federal and State contracting regulations. An interview was conducted with the Consultant that submitted the proposal.

The PRC was comprised of the following individuals:

Lynn Harris, Manager, Community Development, SCAG
Keith Killough, Director, Information Services, SCAG
Miles Mitchell, Senior Management Analyst, City of Los Angeles
Bev Perry, City Clerk, City of Brea
David Sosa, Chief, Regional Planning Branch, Caltrans District 7

Basis for Selection: The PRC unanimously recommends the team led by Fregonese Calthorpe Associates (FCA) for award of this contract because of the team's depth and breadth of expertise, a proven track record that will allow the consultant to complete this project successfully as demonstrated through past performance, their proposal, and their interview with the PRC.

Although FCA submitted the only qualified proposal, they presented a very strong proposal that was responsive to the RFP, demonstrated a clear understanding of the process and the issues involved, and provided a understandable approach to successful delivery of the project. Based on the proposal review and the interview, the PRC gave the Fregonese Calthorpe Associates team a very high average rating of 93 out of possible 100 points.

FCA is a national leader in linking growth, land use and transportation. They have a proven track record developed through prior Compass work programs and have earned the respect of SCAG staff, committee members and countless others who have been involved in the program over the past several years. Furthermore, they assembled a team of that includes experts in all the necessary disciplines to meet the goals stated in the RFP. The Planning Center brings a respected local planning firm that has earned the respect of countless SCAG member cities through current and past projects of considerable scale. California Economic Forecast develops annual forecasts for each of the 58 counties in California which are respected and used by professionals throughout the State. Solimar Research and IBI Group have produced many successful subregional Compass work products and bring valuable insight into local issues. Arellano Associates brings considerable marketing, consensus building and conflict resolution experience to a process that has traditionally produced multiple points of view prior to reaching agreement. In addition, the team includes many firms with niche specialties that will ensure quality work products and successful project completion.

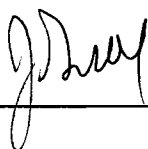
REPORT

DATE: August 4, 2005

TO: Executive Committee

FROM: Jim Gosnell, Deputy Executive Director, 213.236.1889, gosnell@scag.ca.gov

SUBJECT: Policy Committees and Task Forces

EXECUTIVE DIRECTOR'S APPROVAL: 

RECOMMENDED ACTION:

- 1) Recommend any changes in policy committee participation
- 2) Recommend any adjustments to task force organization.

SUMMARY:

The following material is enclosed for your review:

- Attendance records for the three (3) Policy Committees
- A matrix of Task Forces
- A summarized attendance record for each Task Force

BACKGROUND:

Each year the Regional Council considers adjustments for Policy Committees appointments, Task Forces, and their operation. This year President Young noted she was particularly interested in the balance of membership among the Policy Committees.

Note: Membership for the Administration Committee is set by SCAG's Bylaws.

FISCAL IMPACT:

None.

**POLICY COMMITTEE PARTICIPATION REPORT
FY 2004-2005**

Member (Including Ex-Officio) LastName, FirstName	Date Appointed if after 7/1/04	Representing	X = County Represented						X = Attended						= No Meeting						Total Mtgs Attended		
			Imperial	Los Angeles	Orange	Riverside	San Bernardino	Ventura	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun			
COMMUNITY, ECONOMIC, & HUMAN DEVELOPMENT COMMITTEE																							
Jasper, Timothy	Mar-05	Apple Valley					X												X	X		2	
Campbell, Todd	Jul-04	Burbank		X													X	X	X			3	
Bowlen, Paul		Cerritos		X							X	X	X			X	X		X	X		7	
Foat, Ginny	Feb-05	CVAG				X																0	
Yousefian, Bob		Glendale		X						X		X				X						3	
Coerper, Gil		Huntington Bch			X												X	X		X		3	
Richardson, Laura		Long Beach		X															X	X		2	
Poe, Marilyn		Los Alamitos			X					X	X		X			X	X	X		X		7	
Perry, Jan		Los Angeles		X																		0	
Reyes, Ed		Los Angeles		X																		0	
Lutz, Mary Ann		Monrovia		X						X	X	X	X			X	X					6	
McCullough, Kathryn		OCCOG			X					X	X	X	X			X	X			X		7	
Norby, Chris		Orange Co.			X							X	X			X		X				4	
Dispenza, Mike		Palmdale				X				X	X		X				X	X				5	
Hofmeyer, Daryl		Paramount		X							X	X	X				X	X	X			6	
Lantz, Paula	May-05	Pomona		X																X		1	
Robertson, Deborah		Rialto						X		X	X					X			X			4	
Loveridge, Ronald		Riverside							X		X		X			X			X			4	
McCallon, Larry	Dec-04	SANBAG						X								X		X		X		3	
Krause, Mary Ann		Santa Paula							X								X		X			2	
Arguello, Daniel	Dec-04	SGVCOG		X												X			X	X		3	
Kirby, Dan	May-05	SGVCOG		X																X		1	
Ten, Mike	May-05	SGVCOG		X																X		1	
Nowatka, Paul		Torrance		X						X	X	X	X			X	X	X	X	X		9	
Davert, Gil		Tustin			X					X	X	X				X	X			X		6	
McSweeney, Susan		Westlake		X								X										1	
White, Charles		WRCOG				X				X						X		X		X		4	
27	TOTALS		0	14	5	3	3	2															

**POLICY COMMITTEE PARTICIPATION REPORT
FY 2004-2005**

Member (Including Ex-Officio) LastName, FirstName	Date Appointed if after 7/1/04	Representing	X = County Represented					X = Attended					= No Meeting						Total Mtgs Attended				
			Imperial	Los Angeles	Orange	Riverside	San Bernardino	Ventura	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr		May	Jun		
ENERGY AND ENVIRONMENT COMMITTEE																							
Nelson, Larry		Artesia		x							x	x				x	x	x	x		6		
Washburn, Dennis		Calabasas		x							x	x	x	x		x		x	x	x	8		
Marchand, Paul		Cathedral City					x				x	x				x		x			4		
King, Dorothy	Feb-05	Gateway Cities COG		x													x	x	x		3		
Van Arsdale, Lori		Hemet					x				x	x				x	x		x	x	6		
Cook, Debbie		Huntington, Beach			x						x	x	x	x		x	x	x	x		8		
Portantino, Anthony		LaCanada/Flintridge		x							x		x	x							3		
Streator, Joyce	Apr-05	Pasadena		x																	0		
Eckenrode, Norm		Placentia			x									x			x		x	x	4		
Young, Toni		Port Hueneme							x			x	x	x		x		x	x	x	7		
Harrison, Jon		Redlands						x			x										1		
Clark, Margaret		Rosemead		x							x	x	x	x		x	x	x	x	x	9		
Zerunyan, Frank	Jan-05	SBCCOG							x							x	x		x	x	4		
Bertone, Denis	Jan-05	SGVCOG		x												x	x	x	x	x	5		
Forester, Larry		Signal Hill		x							x		x	x		x	x				5		
Brennan, Brian	Apr-05	VCOG							x										x	x	2		
16	TOTALS		0	8	2	2	1	3															

**POLICY COMMITTEE PARTICIPATION REPORT
FY 2004-2005**

Note: Committees sorted by "Representing" column.

Member (including Ex-Officio) LastName, FirstName	Date Appointed if after 7/1/04	Representing	X = County Represented						X = Attended					= No Meeting						Total Mtgs Attended		
			Imperial	Los Angeles	Orange	Riverside	San Bernardino	Ventura	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May		Jun	
TRANSPORTATION COMMUNICATIONS COMMITTEE																						
Talbot, Paul		Alhambra		X						X	X				X		X	X	X		6	
Hernandez, Robert		Anaheim			X					X	X	X			X		X	X			6	
Dale, Lawrence		Barstow						X		X	X	X	X			X	X	X	X		8	
Beauman, John		Brea			X					X	X	X	X		X	X	X	X			8	
Brown, Art		Buena Park			X					X	X				X	X		X			5	
Marshall, Patsy		Buena Park			X											X					1	
Pettis, Gregory		Cathedral City					X			X			X		X	X	X		X		6	
DeLara, Juan		Coachella					X			X	X	X			X						4	
Hall, Isadore		Compton		X																	0	
Gurule, Frank		Cudahy		X						X	X		X		X	X	X		X		7	
Herrera, Carol		Diamond Bar		X						X	X	X	X		X	X	X	X			8	
Fasana, John		Duarte		X																	0	
Nuaimi, Mark		Fontana						X													0	
Cervantes, Jesus		Gateway Cities COG		X						X	X	X	X					X			5	
Garcia, Lee Ann		Grand Terrace					X				X	X	X			X	X	X	X		7	
Lowe, Robin		Hemet						X		X	X		X		X	X		X	X		7	
Dunlap, Judy		Inglewood		X						X					X		X		X		4	
Spence, David		La Canada		X							X	X	X		X	X		X	X		7	
DeYoung, Cathryn		Laguna Niguel			X							X			X	X					3	
Buckley, Thomas		Lake Elsinore					X				X										1	
Dixon, Richard		Lake Forest			X					X	X		X		X		X	X	X		7	
Herzog, Peter		Lake Forest			X											X					1	
Gabelich, Rae	Nov-04	Long Beach		X													X				1	
Lowenthal, Bonnie		Long Beach		X						X			X		X	X	X	X	X		7	
Uranga, Tonia Reyes		Long Beach		X							X	X	X	X	X		X				5	
Smith, Greig		Los Angeles		X						X			X		X	X	X	X	X		7	
Burke, Yvonne		Los Angeles County		X						X	X	X	X		X	X	X	X			8	

**POLICY COMMITTEE PARTICIPATION REPORT
FY 2004-2005**

Member (Including Ex-Officio) LastName, FirstName	Date Appointed if after 7/1/04	Representing	X = County Represented						X = Attended						= No Meeting						Total Mtgs Attended
			Imperial	Los Angeles	Orange	Riverside	San Bernardino	Ventura	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	
Aldinger, Jim	Aug-04	Manhattan Beach		X						X	X	X	X		X	X	X		X		8
Millhouse, Keith		Moorpark						X								X	X		X		3
Flickinger, Bonnie		Moreno Valley				X				X	X	X	X		X	X	X	X	X		9
Ridgeway, Tod		Newport Beach			X						X	X	X		X	X	X		X		8
Wapner, Alan	Mar-05	Ontario					X												X		1
Correa, Lou		Orange County			X					X	X	X	X		X	X					6
Daniels, Gene		Paramount		X						X	X		X		X	X	X	X	X		8
Tyler, Sidney		Pasadena		X						X		X			X	X	X	X	X		7
George, Gary		Redlands				X									X	X					2
Stone, Jeffrey	Jan-05	Riverside County				X				X	X	X	X		X	X			X		7
Ovitt, Gary		San Bernardino County					X									X		X	X		3
Baldwin, Harry		San Gabriel		X						X	X	X	X		X	X	X	X	X		9
Joffe, Enid	Apr-05	San Gabriel Valley COG		X															X		1
Smyth, Cameron		Santa Clarita		X																	0
O'Connor, Pam		Santa Monica		X							X		X		X	X					4
Becerra, Glen		Simi Valley		X												X	X		X		3
Szerlip, Don		So. Bay Cities COG		X						X	X	X	X		X	X	X	X	X		9
Roberts, Ron		Temecula				X				X	X	X			X		X		X		6
Bone, Lou		Tustin			X					X	X	X	X		X	X	X		X		8
Miller, Paul		VCOG						X		X	X	X	X		X	X	X				7
Mikels, Judy		Ventura County						X		X					X	X			X		4
Sykes, Tom		Walnut		X								X				X					2
Rutherford, Mark		Westlake Village		X						X	X	X			X	X	X	X	X		8
Adams, Steve		WRCOG				X				X			X			X	X		X		5
51		TOTALS	0	24	10	9	5	3													

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
Matrix of Subcommittees and Task Forces
FY 2005 - 2006

Subcommittee/ Task Force	Goals / Objectives	Composition	Lead Staff	Meeting Information	Sunset Date or Lifetime
		<i>ELECTED OFFICIALS</i>			
Audit and Best Practices Oversight Subcommittee <i>Chair: Hon. Sid Tyler</i>	OWP review; provide guidance regarding internal and external audit issues and implementing Best Practices	RC	Heather Copp 213 236-1804	Every other month	At discretion of RC
Aviation Task Force <i>Chair: Hon. Judy Mikels</i>	Follow through on decentralized aviation plan variation as adopted in the 2004 RTP	Elected Officials, Stakeholders, Transportation Officials	Mike Armstrong 213-236-1914	As Needed	
Benchmarks Task Force <i>Chair: Hon. Ron Loveridge</i>	Provide guidance to the development of performance indicators and benchmarks for SCAG's Regional Comprehensive Plan (RCP) and State of the Region Report	RC, Subregions, Outside Experts	Ping Chang 213-236-1839	As Needed	Annual Continuing
Communication & Membership Subcommittee <i>Chair: Hon. Glen Becerra</i>	Provide policy direction to communications strategy, issues, and materials	RC	Barbara Dove 213-236-1861	Monthly, Tuesday before RC 11:00 am	Annual On-going
Compass Partnership <i>Chair: Bev Perry</i>	Serve as an extension of the Compass program into local communities by mobilizing private and non-profit interests and using their existing networks to stimulate the 2% Strategy Implementation, Monitoring & Consensus Building activities.	Private sector regional stakeholders, elected officials	Mark Butala 213-236-1945	An Needed (Maximum 4 times a year)	Annual On-going

Subcommittee/ Task Force	Goals / Objectives	Composition	Lead Staff	Meeting Information	Sunset Date or Lifetime
Contracts Committee <i>Chair: Hon. Pam O'Connor</i>	Initial review of contracts and purchase orders prior to submitting to Administrative Committee and RC for approval	RC	Heather Copp 213-236-1804	As Needed	Dormant
District Evaluations Subcommittee <i>Chair: Hon. Greg Pettis</i>	Evaluate RC districts based on adopted SCAG bylaws	Admin Ctte	Karen Tachiki 213 236-1816	Monthly	Sunset after redistricting
Finance Task Force <i>Chair: Hon. Richard Dixon</i>	Oversee development of finance chapter of the RCP and RTP financial aspects	TCC, CTCs, Subregions, Caltrans, ARB	Annie Nam 213-236-1827	Quarterly	
Goods Movement Task Force <i>Chair: Hon. Art Brown</i>	Provide policy guidance in developing a more efficient goods movement system including improvements to the ports, trucking and rail systems, intermodal terminal access, and freight logistics	RC, CTA, CHP, Railroads, AAA, Airports, Ports, CTCs, ARB, Subregions, Caltrans, AQMD, ACTA, Teamsters, Enviro Groups	Nancy Pfeffer 213-236-1869	3 rd Wednesday 9:30 am	Annual On-going
MagLev / High Speed Rail Task Force <i>Chair: Hon. Robin Lowe, Vice Chairs: Hon. Michael Antonovich and Hon. Lou Bone</i>	Implement Intra-Regional Maglev system as defined in the 2004 RTP. Policy oversight for Maglev deployment studies	Airports, Rail, FHWA/FTA, Metrolink, CTCs, Caltrans, Elected Officials, Subregions, HSR, Experts in Field	Zahi Faranesh 213-236-1819	2 nd Thursday 11:00 am	On-going

Subcommittee/ Task Force	Goals / Objectives	Composition	Lead Staff	Meeting Information	Sunset Date or Lifetime
Nominating & Council Development Committee <i>Chair: Hon. Ron Roberts</i>	Increase involvement of board members and leadership development, create strategies for succession opportunities, and nominate officers	RC	Mark Pisano 213 236-1808	As Needed	Annual On-going
Personnel Committee <i>Chair: Hon. Richard Dixon</i>	Provide guidance in implementing personnel and human resources policies	Administration Committee Members	Debbie Dillon 213 236-1870	As Needed	At discretion of RC
Regional Comprehensive Plan Task Force <i>Chair: Hon. Pam O'Connor</i>	Guide the completion of the RCP during FY 05 and 06 and advise the RC on eventual adoption of the Plan	RC	Jacob Lieb 213 236-1921	Monthly	At discretion of RC
Regional/Subregional Relations Task Force <i>Chair: tbd</i>	Improve communication between SCAG and subregions; define roles and responsibilities	RC, subregional elected officials, subregional staff	Jim Gosnell 213 236-1889	As Needed	At discretion of RC
Solid Waste Task Force <i>Chair: Hon. Toni Young</i>	Develop strategies to significantly reduce disposed waste. Provide a forum for discussion on waste disposal, conversion, recycling.	Elected officials, public agencies, private businesses, regional citizens	Alan Thompson 213 236-1940	4th Thursday 10:00 am	At discretion of RC
Southwest Compact Task Force <i>Chair: Hon. Greg Pettis</i>	Foster the creation of a southwest regional authority that will support a trade transportation strategy with an economic development component.	Elected Officials, Public Agencies, Private Businesses	Linda Jones 213 236-1912	1st Wednesday 10:00 am	

Subcommittee/ Task Force	Goals / Objectives	Composition	Lead Staff	Meeting Information	Sunset Date or Lifetime
Strategic Plan Implementation Task Force <i>Chair: Hon. Judy Mikels</i>	Implement the strategic plan adopted by the RC	RC	Darin Chidsey 213-236-1836	Quarterly As Needed	At discretion of RC
Tribal Government Relations Task Force <i>Chair: Hon. Ron Roberts</i>	Develop and implement relationships with Native American Tribes	RC, representatives of Tribal Nations	TBD 213 236-	TBD	At discretion of RC
TCM Group <i>Chair: tbd</i> <i>Did not meet this year</i>	Review HOV, transit and TDM issues	Members, CTCs, Transit Operators, Caltrans, Federal funding agencies	Al Bowser 213-236-1843	Quarterly	
Water Policy Task Force <i>Chair: Hon. Dennis Washburn</i>	Consider regional stormwater, water quality and water supply issues and recommend policy to EEC. Review water quality studies developed by staff.	EEC, Local Govt, Business, Regulatory, Water Agencies	Dan Grisct 213-236-1895	2 nd Thursday Bi-monthly	Annual On-going
		PLANNING PARTNERS, STAFF & EXPERTS			
Aviation Technical Advisory Committee <i>Chair: Scott Smith, Ventura Co Airports</i>	Provide technical support and input on aviation-related issues to SCAG Committees and Task Forces as appropriate	Airport Managers, Caltrans, FAA, County Depts of Aviation	Mike Armstrong 213-236-1914	2 nd Thursday, 10:00 am, meetings held at airports around the region	Annual On-going
Data / GIS Task Force <i>Chair: Jeff Hamilton, Glendale</i>	Provide data sharing and a forum for discussion of data standards	Subregions and Outside Experts	Javier Minjares 213- 236-1893	Quarterly	Annual On-going

Subcommittee/ Task Force	Goals / Objectives	Composition	Lead Staff	Meeting Information	Sunset Date or Lifetime
ITS Working Group	Review and approve ITS Architecture plans.	CTCs, Caltrans	Bob Huddy 213 236-1972	Monthly	June 2006
Modeling Task Force <i>Chair: Chaushie Chu, MTA</i>	Coordinate the Region's various modeling programs, provide a forum to share model-related information, new ideas and discuss data standards	Caltrans, ARB, Air Districts, EPA, CTCs, FTA, FHWA, Transit Operators	Mike Ainsworth 951-784-1513	Meets every other month	On-going
Regional Transit Task Force <i>Chair: tbd</i>	Develop performance standards; identify potential future transit corridors, and define re-deployment/restructuring strategy	Transit Operators, CTCs, Private Providers	Bob Huddy 213-236-1972	2 nd Tuesday Every Other Month 10:00am	Annual On-going
Regionally Significant Transportation Investment Study Peer Review Group <i>Chair: Al Bowser, SCAG</i>	Conducts peer agency review and issues Letters of Completion for major transportation investment studies	Technical staffs of stakeholder and resource agencies	Al Bowser 213 236-1843	3 rd Thursday (every other month) 10:00 am	Annual On-going
Subregional Coordinators Group <i>Chair: Miles Mitchell, Los Angeles</i>	Provide and receive information on current and upcoming SCAG and subregional projects.	Subregional Staff, Caltrans, FHWA	Zahi Faranesh 213 236-1819 Don Rhodes 213 236-1840	4 th Thursday 9:30 am	Annual On-going

Subcommittee/ Task Force	Goals / Objectives	Composition	Lead Staff	Meeting Information	Sunset Date or Lifetime
Plans & Programs Technical Advisory Committee <i>Chair: Doug Kim, MTA</i>	Review technical issues associated with RTP development, including performance measures, growth forecast, modeling, and alternatives analysis. Coordinate and ensure the technical integrity of the RTP, and provide technical recommendations to task forces and policy committees.	Subregions, CTCs, Caltrans, AQMD, Transit Operators, and various experts.	Naresh Amatya 213-236-1885	3 rd Thursday 10:00 am	Annual On-going
Transportation Conformity Working Group <i>Chair: Ty Schuiling, SANBAG</i>	Interagency consultation on surface transportation and air quality conformity, in compliance with federal and state requirements	FHWA, FTA, EPA, Caltrans, ARB, local transportation, air and transit agencies, private sector	Ted Harris 213-236-1916	4 th Monday 10:00 am	Annual Continuing

**Task Force/Subcommittee Participation
FY 2004-2005**

Task Force/Subcommittee Name	Meets	Number of Members	% Average Attendance	Responsible Staff	Comment
Audit & Best Practices Oversight Subcommittee	Every other month	6	61%	Copp	
Aviation Task Force	As needed	56	75%	Macias	
Benchmark Task Force	As needed	23	68%	Ping	
Communication and Membership Committee	Monthly	8	75%	Dove	
Compass Partnership	Monthly	18	50%	Butala	Met only once thus far
Contracts Committee	As needed			Copp	Dormant
District Evaluation Subcommittee	As needed	Did not meet		Tachiki	
Finance Task Force	Quarterly	30	N/A	Annie Nam	New
Goods Movement	Monthly	72	44%	Pfeffer	
Maglev/High Speed Rail TF	Monthly	37	27%	Faranesh	
Nominating Committee & Council Development	As needed	10	60%	Pisano	met once as nominating committee
Personnel Committee	Monthly	8	50%	Dillon	
Regional Comprehensive Plan Task Force	Monthly	10	60%	Lieb	
Regional/Subregional Relations Task Force	As needed	Did not meet		Gosnell	
Solid Waste Task Force	Monthly	10	40%	Lieb	
Southwest Compact Task Force	Monthly	35	26%	Jones	
Strategic Plan Implementation Task Force	Quarterly	7	64%	Chidsey	
TCM Group	As needed	15	15	Ted Harris	
Water Policy Task Force	Every other month	38	43%	Griset	

PLANNING PARTNERS STAFF & EXPERTS (this section is mostly staff)

Aviation TAC	Monthly	52	25%	Armstrong	
Data/GIS Task Force	Quarterly	66	20%	Mijares	
ITS Architecture TAC	As needed	24	41%	Huddy	
Modeling Task Force	Every other month	58	32%	Iwai	
Regional Transit Task Force	Every other month	40	10%	Bob Huddy	
Regionally Significant Transportation Investment Study Peer Review Group RSTIS	Every other month	45	33%	Al Bowser	
Subregional Coordinators Group	Monthly	15	81%	Henderson	
Plans & Programs Technical Advisory Committee	Monthly	153	16%	Amatya	
Transportation Conformity Working Group	Monthly	80	40%	Harris, Ted	